

**3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD  
BUILDING COMMITTEE  
MINUTES**

**A meeting of the Building Committee held on Wednesday, February 28, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:30 PM, with the following present:**

**Earl Wood, Chair; Maureen H. Aveno, Mark Lindgren, Donna Morelle, Eugene Sartini**

**Also Attending: Richard Hilton, KBA: Mike McKeon, Ashley Prester**

**Absent: Tom Bruce, James Hamel**

**I. Ashton/JJM Cumberland Hill Update**

**A. KBA Update - KBA reviewed the schedule for bids and construction. Documents should be ready to be picked up by March 27, 2007. KBA recommenced a fourth alternate, to make plans for a gym only at Cumberland Hill. The cost would be \$40,000 and about 15 drawings added to the package if approved. A resolution for a change order would need to be put on the Town Council agenda. Discussion ensued on why we were looking at a fourth alternate. Dr. Morelle asked why we were discussing this issue when the town council directed the committee to go out for bid on the package approved by the building committee in December at the workshop on February 15th. On a motion by Dr. Morelle, and a second by Mr.**

**Lindgren, it was VOTED 5-0 TO APPROVE going out for bid on the plan approved in December. In the discussion on fire code scope Ms. Aveno asked what changes there would be, if any, to the fire code if we did only the gyms at both schools. KBA said that they did not see the fire code changing because of a reduction of scope.**

**Mr. Prester presented a copy of the report and suggested writing to Chief Walsh and Lt. Laflamme on seeking a fire code variance granting a 20 minute fire rating equivalency for the existing corridor doors. In addition to this variance, KBA will be pursuing a building code variance with the town's building official for the existing glazing the affected doors with wire glass in lieu of laminated fire safety glazing. On a motion by Mr. Lindgren, and a second by Mr. Sartini, it was VOTED 5-0 TO APPROVE having KBA send the letters asking for the variances.**

**II. Windows & Doors Update - A punch list should be completed by Edward and Kelcey by March 22nd. Mr. Hilton noted that all the paint at both schools will need to be redone in the warmer weather.**

### **III. Tucker Field Update**

**A. Phase I Update - None.**

**B. Concession Stand Update - None.**

**C. Discussion of Phase II - None.**

**3.5M Elementary/Middle School/Tucker Field**

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**IV. Old Business/New Business - None.**

**V. Payment of Invoices- On a motion by Ms. Aveno, and a second by Dr. Morelle, it was VOTED 5-0 TO APPROVE the following invoices:**

**Rogers Ace Hardware #064373 \$ 27.90**

**Yard Works #18403 3,485.60**

**Depaults Hardware #459357 45.42**

**Depaults Hardware #458630 77.00**

**The invoices for Lockheed Window and Edwards and Kelcey were tabled.**

**VI. Review and Approval of Minutes**

**A. January 10, 2007 - On a motion by Mr. Lindgren, and a second by Mr. Sartini, it was VOTED 4-0 TO APPROVE the minutes, with Ms. Aveno abstaining.**

**VII. Adjournment - On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED**

**5-0 TO APPROVE adjourning at 7:03 p.m.**

**Minutes taken by Earl Wood**

**and Respectfully submitted by,**

**Shirley Harris**

**Recording Secretary**

**Approved March 28, 2007**